



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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June 19, 2003

IN REPLY PLEASE

REFER TO FILE: PD-2

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**FIRESTONE BOULEVARD FROM RYERSON AVENUE TO
STEWART AND GRAY ROAD
CITY OF DOWNEY-COUNTY COOPERATIVE AGREEMENT NO. 74175
DELEGATION OF AUTHORITY
SUPERVISORIAL DISTRICT 4
4 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Instruct the Chair of the Board to provide delegated authority to the Director of Public Works, or his designee, to effect minor typographical revisions to City of Downey-County Agreement No. 74175, which was approved by your Board on October 15, 2002, Synopsis 25.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Your Board's approval of the recommended action would authorize the Director, or his designee, to effect minor typographical changes to Agreement No. 74175, which was approved by your Board on October 15, 2002, Synopsis 25.

Typographical changes need to be made to paragraph (3) h. of the subject agreement. As approved, a portion of paragraph (3) h. of Agreement No. 74175 stipulates that Los Angeles County Metropolitan Transportation Authority grant funds to be used to finance portion of the project cost are subject to lapse on June 30, 2003. However, instead of June 30, 2003, this date should be June 30, 2005. In addition, paragraph (3) h. also indicates that the City of Downey should submit the final invoice for the project prior to April 30, 2003, and complete construction of the project before April 30, 2003; both of these dates should be April 30, 2005. Your Board's approval will allow these changes to be made without need for further Board action.

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Implementation of Strategic Plan Goals

This action meets the Strategic Plan Goal of Organizational Effectiveness by streamlining the process to effect minor typographical revisions to Agreement No. 74175 without the need for further Board action.

FISCAL IMPACT/FINANCING

Your Board's approval of the recommended action will result in no direct fiscal impact on the County.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The recommended action will allow the Director of Public Works, or his designee, to effect minor typographical changes to Agreement No. 74175 as necessary and forego the need for a supplemental agreement.

ENVIRONMENTAL DOCUMENTATION

A finding of environmental impact is not required for this action.

CONCLUSION

Please return one approved copy of this letter to us.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

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cc: Chief Administrative Office
County Counsel